

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1176207-0

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judicial  
standing  
pending

**AIRTEL**Date: 8/8/86**FEDERAL BUREAU OF INVESTIGATION  
Forfeiture/Seized Property**

To: Director, FBI

Entry (Check one)

From: SAC, MILWAUKEE (245A-95 Sub GGG) (P)

☐ New CaseAttention: Administrative Services Division/PPMS  
Forfeiture/Seized Property Group☒ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTERS; OCDE TASK FORCE CASE  
(Seizure #) 3470-85-012, 014

## Property Seized:

☐ FD-635 Record of Seized Property☐ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☐ Cash Amount \$☐ Claimants Petition ☐ Claim and Cost Bond☒ Other: 3,000 shares of  
DENNING MOBILE ROBOTICS☐ Copy of Court Pleading*close  
referred*☐ FD-272 Petition Investigation☐ Complaint ☐ Final Decree☐ Other☐ Motion ☐ Other

## Subsequent Materials

1 copy of Order and Judgment1 copy of an FD-5971 copy of Notice of Forfeiture1 copy of Milwaukee letter to USMS,  
dated 2/28/861 copy of Order of Forfeiture and Seizure

③ - Bureau (Enc. 5)

2 - Milwaukee (245A-95 Sub GGG) (Seizure #s 3470-85-012, 3470-85-014)

KMV:cc

(5)

Copy mailed to attorneys for  
parties by the Court pursuant  
to Rule 43 (c) Federal Rules of  
Criminal Procedure.

U.S. DISTRICT COURT  
EASTERN DISTRICT OF WISCONSIN  
FEB 7 1986

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF WISCONSIN FEB 7 1986

UNITED STATES OF AMERICA,

Plaintiff,

v.

ANTHONY F. PIPITO, et al.,

Defendant.

Case No. 84-CR-182

ORDER AND JUDGMENT

[Forfeiture Item (d)]

The court, having considered the Affidavit of Assistant  
United States Attorney [redacted] dated January 7, 1986, and  
file in connection with certain forfeiture items described in the  
Superceding Indictment in this case, and being satisfied that the  
terms and provisions of Title 21, United States Code, Section 853  
have been satisfied,

IT IS ORDERED, pursuant to Title 21, U.S.C., Section  
853(n)(7), that the United States of America has clear title to  
the following shares of stock and may warrant good title to any  
subsequent purchaser or transferee:

Sub L  
[redacted]  
[signature]

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Government Exhibit No.	Name (Pipito)	Number of Shares	Certificate Number
---------------------------	------------------	---------------------	-----------------------

113-A		3,000	
113-B		1,000	
113-C		2,000	
113-D		187	
113-E		3,000	
113-F		1,000	
113-G		2,000	
113-H		187	
113-I		2,000	
113-J		1,000	
113-K		3,000	
113-L		187	
113-M		187	
113-N		187	
113-O		187	
113-P		187	
113-Q		187	
113-R		187	
114-A		3,000	
114-B		3,000	
114-C		6,000	
115		50	
141		2,500	
141		3,750	

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Dated at Milwaukee, Wisconsin, February 7, 1986.

  
Thomas J. Curran  
UNITED STATES DISTRICT JUDGE

Only a photocopy of Gov't exhibit 141 (2500 shares  
in name of [redacted] was seized  
from the residence of [redacted]

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Post Office Box 2058  
Milwaukee, Wisconsin 53201  
February 28, 1986

[Redacted]  
United States Marshal  
Eastern District of Wisconsin  
Room 310  
517 East Wisconsin Avenue  
Milwaukee, Wisconsin 53202

Dear [Redacted]

Please execute the below and return the signed copy to  
our office.

On behalf of the United States Marshal's Service, I hereby  
accept custody for the following stock previously referred to in  
the attached letter, dated February 28, 1986.

3750 shares of Continental Illinois Corp. stock in the name  
of [Redacted]

3000 shares of stock in Denning Mobile Robotics in the name  
of [Redacted]

6561 shares of stock in Telefonos De Mexico in the name of  
[Redacted]

3000 shares of stock in Denning Mobile Robotics in the name  
of [Redacted]

6561 shares of stock in Telefonos De Mexico in the name of  
[Redacted]

50 shares of stock in AT&T in the name of [Redacted]

6000 shares of stock in Denning Mobile Robotics in the name  
of [Redacted]

6561 shares of stock in Telefonos De Mexico in the name of  
[Redacted]

[Redacted]  
Signature

CDUSM  
Title

3/3/86  
Date

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released

On (date) March 3, 1986

item(s) listed below were:

☐ Received From

☐ Returned To

**X Released To**

(Name) \_\_\_\_\_

(Street Address) 517 East Wisconsin Avenue, Room 310

(City) Milwaukee, Wisconsin 53202

**Description of Item(s):**

3750 shares of Continental Illinois Corp. Stock in the name

of

3000 shares of stock in Denning Mobile Robotics in the name

of

6561 shares of stock in Telefonos De Mexico in the name of

3000 shares of stock in Denning Mobile Robotics in the name

of

6561 shares of stock in Telefonos De Mexico in the name of

50 Shares of stock in AT&T in the name of

6000 shares of stock in Denning Mobile Robotics in the name

of

6561 shares of stock in Telefonos De Mexico in the name of

**Receiv**

Received from

**(Signature)**

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August 20, 1985

Dear

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The following information is past due and is needed right away.  
Please forward to me A.S.A.P. to enable the forfeiture process to start  
and/or finish.

3470-85-006      Petition Investigation was due 7/31/85, did you send in?

3470-85-014      SAC justification letter on why this was seized - I  
need to send out the notice letters when you send this in

3470-85-012      Same as 014

3470-85-018

3470-85-019

3470-85-020

3470-85-022

3470-85-023

3470-85-024

3470-85-025

3470-85-026

3470-85-030

3470-85-031

3470-85-032

3470-85-033

All this property should be quick released right  
away, it is way below monetary limit.

3470-85-008      Send in money when out of evidence

*Called 1/15/85  
He said he will  
send info to me*

TO: SAC,

- ☐ Albany
- ☐ Albuquerque
- ☐ Alexandria
- ☐ Anchorage
- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Boston
- ☐ Buffalo
- ☐ Butte
- ☐ Charlotte
- ☐ Chicago
- ☐ Cincinnati
- ☐ Cleveland
- ☐ Columbia
- ☐ Dallas
- ☐ Denver
- ☐ Detroit
- ☐ El Paso
- ☐ Honolulu
- ☐ Houston
- ☐ Indianapolis
- ☐ Jackson
- ☐ Jacksonville
- ☐ Kansas City
- ☐ Knoxville
- ☐ Las Vegas
- ☐ Little Rock
- ☐ Los Angeles
- ☐ Louisville
- ☐ Memphis
- ☐ Miami
- ☒ Milwaukee
- ☐ Minneapolis
- ☐ Mobile
- ☐ Newark
- ☐ New Haven
- ☐ New Orleans
- ☐ New York City
- ☐ Norfolk
- ☐ ASAC, New Rochelle (MRA)
- ☐ ASAC, Brooklyn-Queens (MRA)

TO: LEGAT,

- ☐ Bern
- ☐ Bogota
- ☐ Bonn
- ☐ Canberra
- ☐ Hong Kong
- ☐ London
- ☐ Mexico City
- ☐ Montevideo
- ☐ Ottawa
- ☐ Panama City
- ☐ Paris
- ☐ Rome
- ☐ Tokyo
- ☐ Oklahoma City
- ☐ Omaha
- ☐ Philadelphia
- ☐ Phoenix
- ☐ Pittsburgh
- ☐ Portland
- ☐ Richmond
- ☐ Sacramento
- ☐ St. Louis
- ☐ Salt Lake City
- ☐ San Antonio
- ☐ San Diego
- ☐ San Francisco
- ☐ San Juan
- ☐ Savannah
- ☐ Seattle
- ☐ Springfield
- ☐ Tampa
- ☐ Washington Field
- ☐ Quantico

Date

RE:

ATTENTION FORFEITURE ANALYST

FOR YOUR INFORMATION

- Retention For appropriate
- ☐ For information ☐ optional ☐ action ☐ Surep, by \_\_\_\_\_
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_

Remarks:



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*Please handle the following:*  
#12 - SAC *information*  
#14 - "

- Enc. #18 - G.R.  
Bufile #19 - G.R.  
Urfile #20 - G.R.  
#22 - G.R.  
#23 - G.R.  
#24 - G.R.  
#25 - G.R.  
#26 - G.R.  
#30 - G.R.  
#31 - G.R.

#32 - G.R.  
#33 - G.R.

FBI/DOJ

*over →*